



## NOTICE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

**YOU ARE HEREBY NOTIFIED** that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of September 2014 are scheduled as follows:

### COMMITTEE MEETINGS

**CHA Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois**

|                                      |                  |   |
|--------------------------------------|------------------|---|
| <b>Wednesday, September 10, 2014</b> | <b>1:00 p.m.</b> | <b>Tenant Services Committee</b>                                |
| <b>Wednesday, September 10, 2014</b> | <b>1:15 p.m.</b> | <b>Joint Operations &amp; Real Estate Development Committee</b> |
| <b>Wednesday, September 10, 2014</b> | <b>1:30 p.m.</b> | <b>Finance &amp; Personnel Committee</b>                        |

### BOARD MEETING

**CHA Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois**

**Tuesday, September 16, 2014 8:30 a.m. – Closed Meeting 9:30 a.m. – Business Session and Public Hearing**

Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(6); pending, imminent, probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following the adjournment of the Closed Meeting, but not before the specified time in the Notice. A copy of each Committee's and Board Meeting Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

#### **Proposed items on the Agenda are as follows:**

- Recommendation to approve contract extension with Illinois Action for Children.
- Recommendation to award contract for cloud based financial education services for CHA residents.
- Ratification of web design and configuration services contract with NTT Centerstance, Inc.
- Recommendation to approve three Demonstration Programs/Special Initiatives.
- Recommendation to award contracts for insurance coverage.
- Approval of Personnel Actions.
- Recommendation to accept and submit financial reports for FY2013 to HUD.
- Recommendation to award contract for independent auditing services.

---

**Lee Chuc-Gill, Secretary  
CHA Board of Commissioners**

**Date: September 3, 2014**

Please note that CNA and BMG are not involved with the operations or management of the CHA.

**60 East Van Buren Street, 12<sup>th</sup> Floor, Chicago, Illinois 60605 (312) 913-7282 [www.thecha.org](http://www.thecha.org)**